



TO THE BOARD OF DIRECTORS OF THE SHARPSTOWN CIVIC ASSOCIATION AND TO ALL OTHER INTERESTED PERSONS:

A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, November 11, 2019, 6:30 p.m.** at the Sharpstown Civic Association Office, 6815 Redding, Houston, TX 77036.

Minutes

6:30 P.M. - ROLL CALL Quorum was met.

Absent: Katelin Washmon.

Present: Dale Davidson, Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Matt Wine, Matthew Cowan, Elizabeth Bagby-Schooler, John Lorenz, Almena Downey, Pat Menville, and Heather Handley.

Others Present: Officer Sarabian and Officer Taylor of SEAL

1. Director Matt Wine, President, called the meeting to order at 6:30 PM.
2. Safety Update – Four (4) burglaries reported. To clarify, “auto theft” is defined as theft of a vehicle.
3. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
4. PUBLIC COMMENTS: NONE
5. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
 - MEMBERSHIP COMMITTEE- Director LeBlanc indicated drive beginning now. Director Downey informed the board of a total of thirteen associate memberships to date.
 - SCAN
 - Pat Menville reported that the SCAN will go to press this week. The deadline for the next SCAN is mid-December.
 - May include an interview with outgoing councilmember, Mike Laster.
 - COMMUNICATIONS- Director Menville announced an initiative to cut legal costs by handling “balance due” letters in house as opposed to incurring costs from the association attorney.

- SAFETY/SECURITY COMMITTEE- Director LeBlanc offered proposals on two companies positioned to provide a “testing” of license capture security service with the permission of placement of the two devices already acquired from property owners.

7. OLD BUSINESS:

- Director Cowan offered up samples of a collection policy and a fining policy in the context of Chapter 209 provisions should any/all sections adopt such.
- Director LeBlanc informed the board that the city’s “mow down” program has been defunded and it is now down to us to request for the incoming councilmember reinstatement of the program.

8. NEW BUSINESS:

- Director LeBlanc proposed suggested amounts for holiday gift cards for SEAL officers and Bayland Park employee, Anthony. Motion approved unanimously.
- Director Wehner voiced his concerns over title ownership issues within the context of validating signatures of those assenting to future amendment of deed restrictions.
- Director Schwartz-Hill announced an upcoming “ride along” with Department of Neighborhoods staff and asked for volunteers. Director Bagby-School and Director Handley expressed their interest in joining.
- Director Schwartz-Hill announced the scheduling of section by section neighborhood clean-ups to begin in Spring 2020.

9. EXECUTIVE SESSION DEED RESTRICTIONS COMMITTEE REPORT (7:50 p.m.):

- Discussion of Chapter 209 foreclosure provisions.
- Discussion of proposed yearly assessment amount.
- Discussion of DR violation photos and their sources.

ADJOURNMENT: 8:11 pm

Submitted by Carrie Ann Schwartz-Hill